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# KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

**Recognised Star Export House**

KCCL/SEC/agmvr/55agm

27<sup>th</sup> July, 2018

BSE Limited ,The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Ref : Script Code: - KAIRA / 504840 - Kaira Can Company Limited

Dear Sir,

**Sub : Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 55<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> July, 2018 at 3.00 p.m. at Hotel Kohinoor Park, Ruby Hall, Kohinoor Corner Veer Savarkar Marg, opp. Siddhivinayak Temple, Prabhadevi, Mumbai- 400 025.

1. Day & Date of Annual General Meeting: Friday, 27<sup>th</sup> July, 2018.
2. Total no. of Shareholders as on cut-off date: 750
3. No. of Shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : 6
  - Public : 39
4. No. of shareholders attended the meeting through video Conferencing:
  - Promoters and Promoter Group : Nil
  - Public : Nil

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

Thanking you,  
Yours faithfully,  
For KAIRA CAN COMPANY LTD

HITEN P. VANJARA  
COMPANY SECRETARY  
Encl: as above



ITEM NO. 1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423373	230779	54.5096	230779	0	100.0000	0.0000
	Poll		126980	29.9925	126980	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	498760	68969	13.8281	68968	1	99.9986	0.0014
	Poll		710	0.1424	710	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		922133	427438	46.3532	427437	1	99.9998	0.0002

ITEM NO. 2								
Resolution required: (Ordinary/ Special)		ORDINARY - To Declare and Approve dividend for the financial year ended March 31, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423373	230779	54.5096	230779	0	100.0000	0.0000
	Poll		126980	29.9925	126980	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	498760	68969	13.8281	68968	1	99.9986	0.0014
	Poll		710	0.1424	710	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		922133	427438	46.3532	427437	1	99.9998	0.0002





ITEM NO. 3								
Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Shri. Pavan Kumar Singh (DIN 07050380) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423373	230779	54.5096	230779	0	100.0000	0.0000
	Poll		126980	29.9925	126980	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	498760	68969	13.8281	68968	1	99.9986	0.0014
	Poll		710	0.1424	710	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		922133	427438	46.3532	427437	1	99.9998	0.0002

ITEM NO. 4								
Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Shri. Utsav R. Kapadia (DIN 00034154) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423373	189889	44.8515	189889	0	100.0000	0.0000
	Poll		126980	29.9925	126980	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	498760	68969	13.8281	68968	1	99.9986	0.0014
	Poll		710	0.1424	710	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		922133	386548	41.9189	386547	1	99.9997	0.0003





ITEM NO. 5								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of M/s. MSKA & Associates, Chartered Accountants as a Statutory Auditors of the Company and payment of remuneration thereof.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423373	230779	54.5096	230779	0	100.0000	0.0000
	Poll		126980	29.9925	126980	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	498760	68969	13.8281	68968	1	99.9986	0.0014
	Poll		710	0.1424	710	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		922133	427438	46.3532	427437	1	99.9998	0.0002

ITEM NO. 6								
Resolution required: (Ordinary/ Special)		ORDINARY - Approval of Remuneration payable to the Cost Auditors of the Company for the year ended 31.03.2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	423373	230779	54.5096	230779	0	100.0000	0.0000
	Poll		126980	29.9925	126980	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	498760	68969	13.8281	68968	1	99.9986	0.0014
	Poll		710	0.1424	710	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		922133	427438	46.3532	427437	1	99.9998	0.0002





**FORM No. MGT-13**

**Consolidated Scrutinizer Report**

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

NAME OF COMPANY	KAIRA CAN COMPANY LIMITED
MEETING	55 <sup>TH</sup> ANNUAL GENERAL MEETING
DATE & TIME	JULY 27, 2018 AT 03:00 P.M.
VENUE	HOTEL KOHINOOR PARK, KOHINOOR CORNER, RUBY HALL, VEER SAVARKAR MARG, OPP. SIDDHIVINAYAK TEMPLE, PRABHADEVI, MUMBAI- 400 025.

To,  
Mr. Hiten Vanjara,  
Company Secretary,  
Kaira Can Company Limited,  
ION House,  
Dr. E. Moses Road, First Floor,  
Mahalaxmi, Mumbai-400 011.

Dear Sir,

I, Prashant S. Mehta, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Kaira Can Company Limited at its meeting held on May 28, 2018 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on July 27, 2018, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Reports along with the Notice of the 55th Annual General Meeting for the financial year 2017-18 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and the dispatch was completed on June 30, 2018. For Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent at their registered address by Courier and the dispatch for the same has been completed on July 5, 2018.
2. The Annual Report along with the Notice convening the 55<sup>th</sup> Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services (India) Limited. ("CDSL")
3. The Remote E-voting period commenced on Monday, July 23, 2018 (9.00 a.m. IST) and ended on Thursday, July 26, 2018 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.

Scrutinizer's Report





4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.
5. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed. The sealed ballot box was subsequently opened by me in the presence of two witnesses, Ms. Hinal Mehta and Ms. Dhara Shah who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman/Company Secretary on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. There were 3 invalid votes consisting of 40,891 Equity Shares.

The result of the voting is as under:

### **ORDINARY BUSINESS:**

#### **Resolution No.1- Ordinary Resolution**

#### **Adoption of Financial Statement for the Year Ended March 31, 2018.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
64	4,27,437	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00





**Resolution No.2- Ordinary Resolution:**

**Declaration and Approval of Dividend on Equity Shares for the Year Ended March 31, 2018.**

**(i) Voted in favour of the resolution:**

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
64	4,27,437	100

**(ii) Voted against the resolution:**

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

**(iii) Invalid votes:**

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
1	1	00

**Resolution No.3- Ordinary Resolution:**

**Re-appointment of Shri. Pavan Kumar Singh, who retires by rotation.**

**(i) Voted in favour of the resolution:**

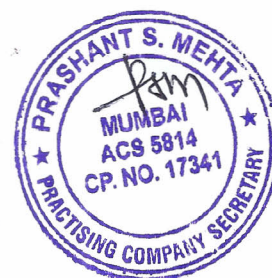
Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
64	4,27,437	100

**(ii) Voted against the resolution:**

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

**(iii) Invalid votes:**

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00





**Resolution No.4- Ordinary Resolution**

**Re-appointment of Shri. Utsav R. Kapadia, who retires by rotation.**

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
62	3,86,547	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	40,891	00

**Resolution No.5- Ordinary Resolution:**

**Appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditor.**

(i) Voted **in favour** of the resolution:

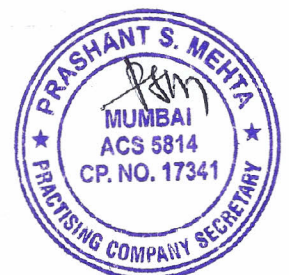
Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
64	4,27,437	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00



## SPECIAL BUSINESS

### Resolution No.6- Ordinary Resolution

#### Approval of Remuneration of the Cost Auditor.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
64	4,27,437	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00


(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E- Voting and ballot & all other relevant records were sealed and handed over to Mr. Hiten Vanjara - Company Secretary of Kaira Can Company Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above SIX resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

  
**PRASHANT S. MEHTA**  
**COMPANY SECRETARY**  
**M. NO. 5814 CP. NO. 17341**

Date: July 27, 2018  
Place: Mumbai





**SUMMARY OF E-VOTING AND BALLOT AT THE 55<sup>TH</sup> ANNUAL GENERAL MEETING OF THE KAIRA CAN COMPANY LIMITED HELD ON JULY 27, 2018.**

Combined Statement of voting received in respect of the Resolutions proposed at the 55<sup>th</sup> Annual General Meeting of the Company held on July 27, 2018.

Resolution No. 1- Ordinary Resolution	Adoption of Financial Statement for the Year Ended March 31, 2018.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,99,747	100	01	00	2,99,748	100	0	2,99,748
Total No. of shares on Ballot	1,27,690	100	00	00	1,27,690	100	0	1,27,690
Total	4,27,437		01		4,27,438		0	4,27,438

Resolution No. 2- Ordinary Resolution	Declaration and Approval of Dividend on Equity Shares for the Year Ended March 31, 2018.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,99,747	100	01	00	2,99,748	100	0	2,99,748
Total No. of shares on Ballot	1,27,690	100	00	00	1,27,690	100	0	1,27,690
Total	4,27,437		01		4,27,438			4,27,438

Resolution No. 3- Ordinary Resolution	Re-appointment of Shri. Pavan Kumar Singh, who retires by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,99,747	100	01	00	2,99,748	100	0	2,99,748
Total No. of shares on Ballot	1,27,690	100	00	00	1,27,690	100	0	1,27,690
Total	4,27,437		01		4,27,438			4,27,438

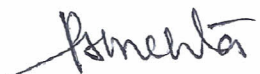


Resolution No. 4- Ordinary Resolution	Re-appointment of Shri. Utsav R. Kapadia, who retires by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,58,857	100	01	00	2,58,858	00	0	2,58,858
Total No. of shares on Ballot	1,27,690	100	00	00	1,27,690	100	0	1,27,690
Total	3,86,547		01		3,86,548		0	3,86,548

Resolution No. 5- Ordinary Resolution	Appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditor.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	2,99,747	100	01	00	2,99,748	100	0	2,99,748
Total No. of shares on Ballot	1,27,690	100	00	00	1,27,690	100	0	1,27,690
Total	4,27,437		01		4,27,438			4,27,438

Resolution No. 6- Ordinary Resolution	Approval of Remuneration of the Cost Auditor.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	299747	100	01	00	299748	100	0	299748
Total No. of shares on Ballot	1,27,690	100	00	00	1,27,690	100	0	1,27,690
Total	4,27,437		01		4,27,438			4,27,438

Thanking You,  
Yours Faithfully,

  
**PRASHANT S. MEHTA**  
**COMPANY SECRETARY**  
**M. NO. 5814 CP. NO. 17341**

Date: July 27, 2018  
Place: Mumbai.

